

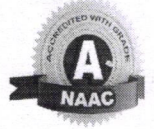


PannaDhaiMaaSubharti Nursing College

Recognized by Govt. of India, Indian Nursing Council, INC Letter No. 18-1108/2000-INC
Website: nursing.subharti.org, e-mail: nursing@subharti.org, Ph.: 0121-3024229 (Extn: 3506, 3507), Telefax: 0121-2439067
A constituent college of

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)



Office of the Principal & Dean

Ref. No.: SVSU/PDMSNC/2020/FBM/8

Date: 28.04.2020

CIRCULAR

FACULTY BOARD MEETING

Sir/Madam,

A meeting of the faculty board in Faculty of Nursing, Swami Vivekananda Subharti University is scheduled to be held on 01.05.2020 at 2 PM in online mode.

The agenda of meeting will be:

Agenda:I Confirmation of minutes of meeting held on 07/09/2019

Agenda:II To discuss regarding PhD in nursing programme

Agenda:III To review of the procedure checklist and procedure books

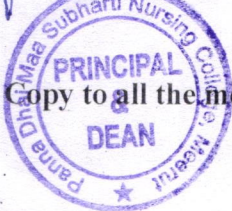
Agenda:IV Regarding planning of various extension activities and regard to health days and its execution in context with covid pandemic (Annexure-I)

Agenda:V To apprise the teaching-learning activities online and layout strategies for imparting education using various online platforms and resources due to covid-19 pandemic

Agenda:VI To review the mechanism of special programmes and outcome of slow performers, advance learners carried out through offline and online mode

Agenda:VII Any other point with the permission of the chair

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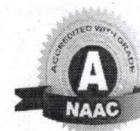


Copy to all the members



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Office of the Principal & Dean

Ref. No.: SVSU/PDMSNC/2020/FBM/8

Date: 01.05.2020

Minutes of faculty board Meeting

A meeting of faculty Board was held on 01.05.2020 from 2:00 PM- 3:00 PM through online mode due to covid-19 pandemic. All the members were welcomed by the Chairperson with warm wishes. The following points were discussed:

Agenda 1: Confirmation of minutes of meeting held on 07/09/2019

Discussion and Resolution: All the minutes were confirmed by the faculty board meeting and there were no changes suggested.

Agenda 2: To discuss regarding PhD in nursing programme

Discussion and Resolution: Discussed regarding the scope of PhD in nursing. It was accepted by all members that steps should be taken by Panna Dhai Maa Subharti Nursing College to start PhD in nursing programme. The chair person informed that the process should be started after October from Academic Council.

Agenda 3: To review of the procedure checklist and procedure books

Discussion and Resolution: Checklists and procedure books were reviewed by the members and suggestions were noted by the HOD. The chairperson has given responsibility to the HOD's to make changes as discussed.

Agenda 4: Regarding planning of various extension activities and regard to health days and its execution in context with covid pandemic (Annexure-I)

Discussion and Resolution: Discussed to plan extension activities to the community and the hospital during various health days so that public awareness can be improved in the community mainly focusing on creating awareness regarding covid. The HOD of MSN department was given the responsibility to make plan and submit the activity list.

Agenda 5: To apprise the teaching-learning activities online and layout strategies for imparting education using various online platforms and resources due to covid-19 pandemic

Discussion and Resolution: Discussed on teaching-learning methodologies and the strategies for imparting the quality education by using various online platforms to make the students feel occupied and in-touch with subjects. Teachers were instructed to conduct the classes regularly through various online platforms and all the members were agreed to the point.

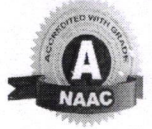


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Agenda 6: To review the mechanism of special programmes and outcome of slow performers, advance learners carried out through offline and online mode

Discussion and Resolution: Discussed regarding the special programmes and its outcomes for slow and advance learners which are to be carried out during this covid-19 pandemic and chairperson has suggested the faculty incharges to prepare the report.

Agenda 7: Any other point with the permission of the chairperson

Discussion and Resolution: The chairperson has discussed regarding the covid-19 guidelines and protocols to share to all the students to have awareness to prevent the spread of Covid-19 virus.


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01.05.2020

Attendance

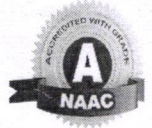
1. Dr. Neerja, Principal, Dept. Of Community Health Nursing, Narayan College of Nursing, Dehradun, Guru Ram Rai CON, Dehradun (**External Expert**) *Neerja Kumari*
2. ~~Dr~~ Geeta Parwanda Bhasin, Professor & Principal (**Chairperson**) *Parwanda*
3. Ms. Shalin.S, Professor *Shalin*
4. Mrs. S. Sumita, Professor *Sumita*
5. Mrs. Hepsi Natha, Assoc. Professor *Hepsi*
6. Mrs. Pinky Devi Ph. ,Associate Professor *Pinky*
7. Mr. Anandh Sam Perera, ^{Asoci.} Asst. Professor *Anandh*
8. M. Murali, Asst. Professor *Murali*
9. Mr. Arun.R, Asst. Professor *Arun*
10. Mr. Arun Unnikrishnan, Associate Professor *Arun*
Asst.





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Office of the Principal & Dean

Ref. No.: SVSU/PDMSNC/2020/FBM/8

Date: 10.06.2020

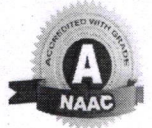
Action taken report of Faculty Board Meeting which was held on 01/05/2020

Agenda-I	Confirmation of minutes of meeting held on 07/09/2019
Action Taken:	➤ There were no changes mentioned in the last meeting and all the minutes were confirmed with all the members.
Agenda-II	To discuss regarding PhD in nursing programme
Action Taken:	➤ The proposal to start PhD (N) program has been sent to Academic Council for approval.
Agenda-III	To review of the procedure checklist and procedure books
Action Taken:	➤ The required changes as per the curriculum have been done in the checklists and the procedure books by all departmental HOD's.
Agenda-IV	Regarding planning of various extension activities and regard to health days and its execution in context with covid pandemic (Annexure-I)
Action Taken:	➤ The extension activities list has been prepared and the following departments have organized health days activities through online mode. <ul style="list-style-type: none">❖ OBG department has observed International Midwifery Day on 5th May 2020 and conducted various activities like essay competition and poster competition etc.❖ CHN and community Health Nursing department has observed World Environmental Day by planting the saplings at Nursing college lawn.
Agenda-V	To apprise the teaching-learning activities online and layout strategies for imparting education using various online platforms and resources due to covid-19 pandemic
Action Taken:	Assoc. Prof. Anandh Sam Perera was made incharge to monitor the teaching-learning activities using various platforms, a whatsapp group was created to share the online links. Teachers were informed to use the platforms like google meet, Microsoft teams, etc.
Agenda-VI	To review the mechanism of special programmes and outcome of slow performers,



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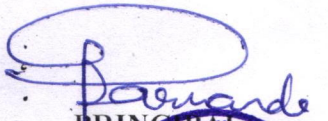
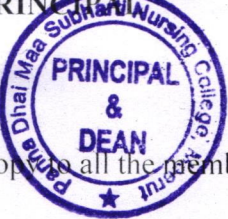
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	advance learners carried out through offline and online mode
Action Taken:	Mechanism was reframed and Mr. Sriram and Mr. Saral Kumar were made incharge to identify slow and advance learners, analyze the data, plan activities for slow and advance learners and prepare outcome report at the end of the session.
Agenda-VII	Any other point with the permission of the chairperson
Action Taken:	The covid-19 guidelines and protocols have been shared to all the faculties and students to have awareness to prevent the spread of Covid-19 virus. The same were displayed on their notice boards as well as in their classrooms


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